

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MARTIN CUNNINGHAM

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CUNNINGHAM PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON 12/21/17 WHILE OFF DUTY AND ASSIGNED TO THE 71ST PRECINCT: ALLEGATION(S):

- MOS CUNNINGHAM FAILED AND NEGLECTED TO PROPERLY SAFEGUARD HIS OFF-DUTY FIREARM, A SMITH AND WESSON 9MM, RESULTING IN THE LOSS OF SAID FIREARM.
- MOS CUNNINGHAM FAILED AND NEGLECTED TO PROPERLY SAFEGUARD HIS OFFDUTY FIREARM AND SHIELD, THE LOSS OF WHICH SAID MOS CUNNINGHAM FAILED TO REPORT.
- MOS CUNNINGHAM FAILED AND NEGLECTED TO PROPERLY SAFEGUARD HIS SHIELD, RESULTING IN THE LOSS OF SAID SHIELD.

ACTION TAKEN: MOS WILL FORFEIT ALL DAYS ALREADY SERVED AND SEVENTEEN (17) DAY SUSPENSION. CASE STATUS: CLOSED ON 03/21/19.

Disclosure # 2:

MOS CUNNINGHAM PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON 10/11/17 WHILE ON DUTY AND ASSIGNED TO THE 71ST PRECINCT:
ALLEGATION(S):

 MOS CUNNINGHAM WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS USED INAPPROPRIATE AND DISPARAGING LANGUAGE DURING A CONVERSATION WITH ANOTHER UNIFORMED MEMBER OF THE SERVICE THAT WAS CAPTURED ON A DEPARTMENT ISSUED BODYWORN CAMERA.

ACTION TAKEN: MOS FORFEITED FIFTEEN (15) VACATION DAYS CASE STATUS: CLOSED ON 03/21/19.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/28/19, AGAINST MOS CUNNINGHAM:

BODY WORN CAMERA - FAIL TO ACTIVATE
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 07/31/19

Disclosure #4: (PENDING)

THE FOLLOWING ALLEGATION(S), DATED 06/28/19, ARE PENDING AGAINST MOS CUNNINGHAM:

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Caleb Cedant	14-CV-4791	E.D.N.Y.	8-12-14	9-22-15	Settlement, without admission of fault or liability
Ronald Sylvester	18-CV-6023	E.D.N.Y.	10-28-18	05-06-19	Settlement, without admission of fault or liability
Leyson Vargas	11855-2015	Kings Cty Sup. Ct.	10-04-13		Pending

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. MARK THOMAS V. CITY OF NEW YORK, ET AL, 19137/2012 FILED IN KINGS COUNTY CIVIL COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201404897 REPORT DATE: 05/18/2014 INCIDENT DATE: 05/02/2014

SUBSTANTIATED CCRB ALLEGATION(S):

ABUSE – QUESTION
 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE MEMOBOOK ENTRY

NYPD DISPOSITION: NYPD ISSUED FORMALIZED TRAINING

Disclosure # 7:

CCRB CASE: 201904595 REPORT DATE: 05/28/2019